

## **BOEING - TORRANCE**

Management Meeting Minutes #01  
May 2, 2000



### **ATTENDEES:**

Johnny Marasco (JM), BRC  
S. Mario Stavale (MS), BRC  
De De Soto (DS), BRC  
Charles (Rus) Purcell (RP), KJC  
Gregory Stewart (GS), TA  
Michael Young (MY), IES  
Deryl Robinson (DR), SL  
Kent Haggerty (KH), SL

### **DISTRIBUTION:**

Attendees  
Steve Shesteg (SS), BRC  
Fred Wallitsch (FW), SL  
Mark Burkholder (MB), NE

### **LEGEND:**

BRC = Boeing Realty Corp.  
SL = Snyder Langston  
KJC = Kennedy/Jenks Consultants  
TA = TAIT & Associates  
IES = Integrated Environmental  
NE = Norcal Engineering

| ITEM  | RESP. | DUE DATE | DISCUSSION  |
|-------|-------|----------|---|
| 01.01 |       |          | <b>BID DOCUMENTS -</b> <ul style="list-style-type: none"><li>▪ Greg is preparing demolition plans.</li><li>▪ Greg is compiling as-builts for bid set with assistance from Johnny.</li><li>▪ Michael &amp; Russ to coordinate remediation scope to be shown on demo plans. This will include coring and investigating borings.</li></ul>   |
| 01.02 |       |          | <b>ROLES -</b> <ul style="list-style-type: none"><li>▪ S.H.E.A. - Steve Shesteg, Coordination and Overview of Environmental work for Boeing.</li><li>▪ Integrated Environmental - Michael Young, Environmental Remediation Consulting and Design</li><li>▪ Kennedy/Jenks Associates - Rus Purcel - Interaction:<ul style="list-style-type: none"><li>- Produce Scope Definition and Specs.</li><li>- Groundwater Monitoring</li><li>- Soil Characterization</li><li>- Physical Monitoring and Remediation</li></ul></li><li>▪ Tait &amp; Associates - Greg Stewart, Civil Engineering, Survey, Construction and Demo Plans.</li><li>▪ Boeing - Johnny Marasco, Site Support</li><li>▪ Boeing - Mario Stavale, in Charge for Boeing</li><li>▪ Boeing - De De Soto, Mario Stavale's Assistant</li><li>▪ Norcal Eng. - Mark Burkholder, Geotechnical Engineering</li><li>▪ Snyder Langston - Deryl Robinson, Director Preconstruction</li><li>▪ Snyder Langston - Fred Wallitsch, Project Management</li></ul> |
| 01.03 |       |          | <b>ENVIRONMENTAL REVIEW -</b> <p>Integrated has prepared a plan showing historical locations where different chemicals were used. This will be used to determine where testing needs to be done. Testing will be done to attempt to identify as many contaminated areas as possible.</p>  |
| 01.04 |       |          | <b>BUILDING REMEDIATION PROGRESS -</b> <p>Boeing has already started abatement work and it continues.</p>   |
| 01.05 |       |          | <b>SCHEDULE -</b> Three (3) scenarios were discussed as listed:<br>Target start of demolition is July 1, 2000. <ul style="list-style-type: none"><li>▪ <u>Scenario A</u> - To do all the testing and characterization first, then identify remediation and complete it, then do all demolition.</li><li>▪ <u>Scenario B</u> - To start right away with all demo that is not controlled by remediation, and continue to move forward as remediation is</li></ul>   |

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completed. This would include everything from slab-on-grade up. Below grade work would be started after remediation is completed.

- Scenario C - To bid as Phase 1 the following buildings: 1, 3, 19, 20, 32, and 66 with notes on known environmental areas shown on bid plans. Phase 2 bid plans will be completed as more environmental impacts are confirmed, and included in a separate bid package.

It was agreed that Scenario C would be pursued.

01.06

**DRAINAGE & GRADING -**

- It was agreed that existing storm drain will remain active in place during Phase 1. Precautions will be taken to ensure positive drainage of all pads after Phase 1. This is expected to require a small amount of work.
- Storm drains will be removed towards end of Phase 2, at which time the site will be graded to approved grading plans.

• *Site Grading*

These meeting minutes shall be considered correct unless written notice to the contrary is received by Snyder Langston within five (5) business days of issuance. The next scheduled meeting will be Thursday, May 11, 2000 at 2:00 PM at Boeing Realty Corporation's office.

Respectfully submitted,

Deryl Robinson

Director, Preconstruction Services

DR/ks